

## GREATER GOLDEN HILL PLANNING COMMITTEE

September 8, 2010 at 6:30 P.M.

Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

<http://www.gghpc.blogspot.com>

Monthly Meeting

6:30 CALL TO ORDER – please be punctual

- a) Additions/Deletions to Agenda
- b) Approval of Minutes
- c) Treasurers Report & Pass-the-Hat – Carole Caffey

6:40 GOVERNMENTAL REPORTS

- a) Community Police Officer – Suzy de la Pena [744.9514 or [sdelapena@pd.sandiego.gov](mailto:sdelapena@pd.sandiego.gov) ]
- b) Council District 3 – Anthony Bernal [236-6633 or [abernal@sandiego.gov](mailto:abernal@sandiego.gov)]
- c) Council District 8 – Diana JuradoSainz [236-6688 or [djuradosainz@sandiego.gov](mailto:djuradosainz@sandiego.gov)]
- d) Mayor’s Office – Denice Garcia [236-7056 or [deniceg@sandiego.gov](mailto:deniceg@sandiego.gov)]
- e) 53rd Congressional Dist. – Katherine Fortner [280-5353  
[Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)]
- f) City Planner – Bernard Turgeon [533-6575 or [bturgeon@sandiego.gov](mailto:bturgeon@sandiego.gov)]

7:15 PUBLIC COMMENT – non-agenda items, 3-minute limit

7:25 CONSENT AGENDA – Consent Agenda allows the Committee to consent to the actions of Subcommittees in a single vote without presentation or debate. See Subcommittee

*Clearwire South Park Church*

Address: 835 25<sup>th</sup> Street

Project Number: 214270

Project Description: Wireless Communication Facility consisting of antennas and equipment within an existing church building.

Permit Application: Process 2 - Neighborhood Use Permit

Deviations Requested: None

Motion: Recommend approval of the project as submitted, presented, and discussed and forwarding of this recommendation to the full committee (see Land-use Subcommittee

Meeting Minutes for August 28 2010 for details of discussion).

Vote: For: 4      Against: 0      Abstain: 0

Result: Motion Passes

7:35 INFORMATION ITEMS

- a) Chair’s Report
- b) State 94 proposed HOV/BRT lanes- Caltrans (10 minutes)
- c) 25th Street Renaissance Project - Brian Hannigan
- d) Cabrillo Bridge Rehab - Luis Melendez
- e) SPBG, Community Plan Update Sub-Committee - Matt Thomas

8:15 ACTION ITEMS

- a) Fill Greater Golden Hill Planning Committee vacancies

## 8:25 SUBCOMMITTEE & LIAISON REPORTS

- a) Airport Noise – Carole Caffey
- b) Balboa Park Committee – Scott Glazebrook
- c) Community Planners Committee (CPC) – Pat Shields
- d) Community Plan Update Advisory Committee (CPUAC) – Bernard Turgeon
- e) Code Compliance – Ruchell Alvarez
- f) Clean, Green & Safe (MAD) Advisory Board – Carole Caffey
- g) Historic – Angela Vasconcellos
- h) Membership and Elections – Angela Vasconcellos
- i) Parks – Maureen Burke
- j) Transportation – Scott Glazebrook

## 8:30 ADJOURN MEETING

\*Times are estimates – Action Items may also be taken before Information Items

The City of San Diego distributes agendas via email and can also provide agendas in alternative formats as well as a sign language or oral interpreter for the meeting with advance notice. To request these services, please contact the City at 619-236-6479 or [SDPlanningGroups@sandiego.gov](mailto:SDPlanningGroups@sandiego.gov).

## ADDENDA

### Regular Meeting Schedules

#### Greater Golden Hill Planning Committee

Monthly\*: Second Wednesday of the Month at 6:30PM

Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

#### Code Compliance Subcommittee

Monthly\*: Second-to-Last Wednesday of the Month at 6:00PM

Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

#### Land-Use Subcommittee

Monthly\*: Last Wednesday of the Month at 6:30PM

Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

#### Transportation Subcommittee

Monthly\*: Last Wednesday of the Month at 6:00PM

Location: Balboa Park Golf Course Clubhouse at 2600 Golf Course Drive

\* Traditionally there are no meetings in the month of December

### Proposed Agenda Topics for Next Meetings

#### Greater Golden Hill Planning Committee

Items: None

#### Code Compliance Subcommittee

Items: None

#### Land-Use Subcommittee

Items:

#### Transportation Subcommittee

Items: None